

1 RESOLUTION
2 of the
3 METROPOLITAN TRANSPORTATION BOARD
4 of the
5 BOARD OF DIRECTORS
6 of the
7 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO
8 (R-04-02 MTB)

9 **ADDING FY04 SPECIAL APPROPRIATIONS**
10 **FUNDING TO THE FY2004-2009**
11 **TRANSPORTATION IMPROVEMENT**
12 **PROGRAM**
13

14 WHEREAS, the FY2004-2009 Transportation Improvement Program (TIP) is the
15 current TIP for the Albuquerque Metropolitan Planning Area (AMPA); and

16 WHEREAS, the TIP must contain all Federally funded transportation projects in
17 the urban area prior to the distribution of funds to those projects; and

18 WHEREAS, additional funds have been made available to the urban area
19 through the fiscal year 2004 Federal appropriations bill; and

20 WHEREAS, the majority of these projects are eligible to be included immediately
21 into the 2004-2009 Transportation Improvement Program; and

22 WHEREAS, the programmed amounts reflect the FHWA administrative takedown
23 required by law; and

24 WHEREAS, the amounts programmed do not include a reduction for state
25 obligation authority takedown, which is not yet known; and

26 WHEREAS, the amount programmed for the Westside Transit Facility project

1 does not reflect the required administrative takedown for the Federal Transit
2 Administration; and

3 WHEREAS, the modifications being proposed do not require revisions to the air
4 quality conformity analysis for the TIP; and

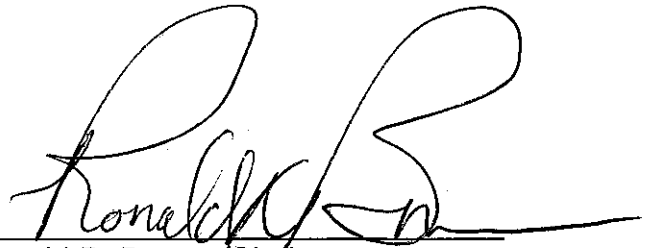
5 WHEREAS, it is the responsibility of the Metropolitan Transportation Board to
6 make non-administrative changes to the TIP.

7 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation Board
8 of the Mid-Region Council of Governments of New Mexico that

- 9 1. the FY2004-2009 TIP is modified to add the FY04 Special
10 Appropriations funding for the projects in the urban area, as set forth in
11 Attachment A; and
- 12 2. the Mid-Region Council of Governments staff is authorized to modify
13 these amounts via administrative amendment to reflect state obligation
14 authority levels when that information is available; and
- 15 3. the Mid-Region Council of Governments staff is authorized to modify
16 the Federal Transit Administrative funding levels to reflect the
17 appropriate administrative takedown when that information is available.

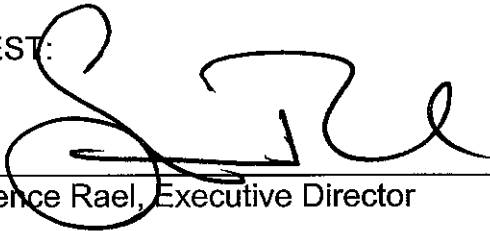
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19 PASSED, APPROVED, AND ADOPTED this 26th day of February, 2004 by the
20 Metropolitan Transportation Board of the Board of Directors of the Mid-Region Council
21 of Governments of New Mexico.

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Ronald D. Brown, Chair
Metropolitan Transportation Board

ATTEST:



Lawrence Rael, Executive Director

2004-2009 Transportation Improvement Program - Amendment
Albuquerque Metropolitan Planning Area
2/13/2004

FY04 SPECIAL APPROPRIATIONS*

Project	TIP ID	CN	Lead Agency	Funding Category	Federal Amount	Local Match	Total	Comment
Isleta Boulevard Improvement Project	15	2033	Bern Cty	IM-Discret	\$457,559	\$39,725	\$497,284	Additional funds for project
University Boulevard Extension/Mesa del Sol	394	7579	Bern Cty/CoA	STP	\$248,525	\$0	\$248,525	Additional funds for project. No match required.
				STP	\$1,491,150	\$0	\$1,491,150	Additional funds for project. No match required.
Double Eagle II Access Road (Paseo del Volcan) roadway rehabilitation								Related to I-40/West Central (TIP ID 401 CN3950) project. No match required.
West Side Transit Facility	46	9565	CoA Transit	Section 5309	\$1,590,560	\$397,640	\$1,988,200	Subject to further adjustments for FTA administrative overhead

PROJECTS TO BE ADDED AT A LATER DATE

I-25/Tramway Interchange			NMDOT?	IM-Discret	\$1,372,678	\$119,175	\$1,491,853	New TIP project. Will require MTP amendment to move from 2016-2025 network.
I-40/Coors Interchange Reconstruction	400	2019	NMDOT	IM-Discret	\$915,119	\$79,450	\$994,569	Funds are for construction. Will require MTP amendment to move from 2011-2015 network.
Paseo del Volcan, Rio Rancho				STP	\$3,976,400	\$0	\$3,976,400	New TIP project. Unser to Iris. Will require MTP amendment to move from 2016-2025 network. No match required.

*Amounts include a 0.59 takedown. Amounts do not include a reduction for State obligation authority.